



Board of Directors Agenda

Date: October 17, 2019 @ 10:30 am

Location: NCDOT (6th floor Board Room)

Next Meeting: December 19, 2019

1 S. Wilmington St. Raleigh NC 27601

| Topic | Presenter |
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| Welcome/Introductions | Montell Irvin, P.E. Chair |
| Call to Order Roll Call Approval of September 19, 2019 Meeting Minutes | Montell Irvin, P.E. Chair |
| Opening Comments | J.J. Eden Executive Director |
| Complete 540 Project Update | Rodger Rochelle, P.E. Chief Engineer |
| Complete 540 Financing | David Roy Director of Finance & Budget |
| Triangle Expressway 2020 Toll Rates | David Roy Director of Finance & Budget |
| Morrisville Parkway Interchange Toll Rate Schedule | David Roy Director of Finance & Budget |
| Monroe Expressway 2020 Toll Rates | David Roy Director of Finance & Budget |
| I-77 Express Lanes Update | Andy Lelewski, P.E. Director of Program Development |
| Technology Timeline Update | Manish Chourey Chief Technology Officer |
| Triangle Expressway Contract Update | Dennis Jernigan, P.E. Director of Highway Operations |
| Adjourn | Montell Irvin, P.E. Chair |